

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY April 14, 2011 AT 3:30 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
Room 303
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Snyder)
2. Public Comment and Time Limit Notification Announcement (Chair Snyder)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held March 30, 2011 (Chair Snyder)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Jim Martin)
 - Public Comment
5. Approval of Payment Registers (Don Herz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
6. Review of the March 2011 Expenditure Reports (Don Herz)
 - Public Comment
7. Mortenson White Paper Update on Davis-Bacon (Dan Marvin)
 - Public Comment
8. Bill No. WH 11-26 Resolution to approve the Land Exchange Agreement between the West Haymarket Joint Public Agency, City of Lincoln, Nebraska, and Star City Federal LLC, pertaining to an exchange of land between the parties to accommodate construction of the 10th and Salt Creek Roadway Project including construction of certain parking lot improvements on property Star City Federal is acquiring in order to make Star City Federal whole from any loss of parking and functionality at its existing parking lot operation. (Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
 - Motion to Amend #1 to accept a Substitute Agreement
9. Bill No. WH 11-29 Resolution to approve DLR's Schematic Design drawings for the Arena. (Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. Bill No. WH 11-30 Resolution to approve Amended and Restated Construction Manager at Risk Contract with M.A. Mortenson Company. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. Bill No. WH 11-31 Resolution to approve Consultant Agreement with M.A. Mortenson Company to provide additional scheduling services for the overall West Haymarket Project for a lump sum of \$500,000.00 including expenses. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
12. Bill No. WH 11-32 Resolution to approve Amendment No. 5 to SAIC Consultant Agreement to amend the Scope of Services to include peer review. (Jim Martin, Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
13. Set Next Meeting Date: Thursday May 5, 2011 3:30 P.M. (Room 303)
14. Motion to Adjourn